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FM AMEMBASSY SOFIA
TO RUEHC/SECSTATE WASHDC IMMEDIATE 2881
INFO RUEHZL/EUROPEAN POLITICAL COLLECTIVE IMMEDIATE
RUEHGB/AMEMBASSY BAGHDAD IMMEDIATE 0115
RUEHGU/AMEMBASSY KUWAIT IMMEDIATE 0050
RUEHRB/AMEMBASSY RABAT IMMEDIATE 0198
RUEATRS/DEPT OF TREASURY WASHINGTON DC IMMEDIATE
RHEHNSC/NSC WASHINGTON DC IMMEDIATE
RUCNDT/USMISSION USUN NEW YORK IMMEDIATE
RUEHNO/USMISSION USNATO IMMEDIATE 0929

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E.O. 12958: DECL: 11/16/2016

TAGS: EFIN PTER ETTC PREL KTFN BU

SUBJECT: TERRORIST FINANCE: TERRORIST FACILITATORS AND
INCITERS TRANCHE I PRENOTIFICATION - BULGARIA NOTIFIED

REF: SECSTATE 186953

Classified By: CLASSIFIED BY POLEC CHIEF BRAD FREDEN FOR REASONS 1.4 (B)
) AND (D)

(S) On November 22, Econoff cneyed reftel demarche and background information to Dr. Vasil Kirov, Director of the Bulgarian Financial Intelligence Agency. Dr. Kirov appreciated the pre-notification information and stated that he would share the closely held information with the thirty-five appropriate banking sector compliance officers for initial checks of possible assets associated with the five identified terrorist facilitators and inciters. Dr. Kirov assured us that the initial checks would be done confidentially to potentially identify any assets associated

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with the individuals prior to November 30. We will advise of any substantive results and/or any additional steps taken by the Bulgarian government.

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